



Asset Security and Value Protection

Introduction

AngloGold Ashanti (AGA) is committed to protecting the security and value of its assets, including funds, facilities, intellectual property, information resources, digital assets and infrastructure.

The scope of this Policy is global and it applies to all directors, employees, contractors and consultants of AGA. Any reference to AGA includes its subsidiaries and affiliates, including any individual mines that transact in their own names.

Principles

We review and approve all commitments of AGA funds.

We require all commitments of AGA funds to be reviewed and approved by AGA personnel at the appropriate levels and in accordance with the AGA Group-wide Delegation of Authority. We establish and apply additional review and approval processes by AGA personnel who are best positioned to make decisions for specialised or high-risk transactions, such as subsidiary and affiliate transactions, hedging programs, metal sales, transactions with a risk of perceived conflicts of interest, high-risk investments and environmental rehabilitation obligations.

We maximise the efficient use and value of AGA assets.

We establish and adhere to policies, standards, procedures, internal controls and reporting designed to ensure appropriate analysis of accounting, business, legal, tax, social, environmental and other risk management issues in relation to various types of activities, including procurement, travel, acquisitions and disposals, use of information technology, and treasury activities. We control costs by improving operational efficiencies and we implement processes and systems to identify, manage and mitigate risk in line with AGA's risk appetite with reference to our broader strategy and goals.

We implement a robust and dynamic approach to business continuity.

We take measures to mitigate against threats and vulnerabilities, whether internal or external, deliberate or accidental, cyber or physical, and protect our assets against the impacts of any incidents that may affect the ordinary operation of our business. We take disaster recovery planning seriously to ensure business resilience and the timely resumption of essential operations. We monitor and respond to incidents swiftly to preserve the integrity and availability of our assets and we regularly evaluate our approach, taking into account risk exposures across the business and relevant changing circumstances.

We foster a culture of vigilance.

We provide training to promote awareness of the risks to the safety and security of our assets. We conduct continuous threat and risk assessments and implement appropriate mitigation strategies and contingency plans to maintain the integrity of our assets. We use appropriate security programs, training and techniques to protect and secure our assets from unauthorised or accidental access, misuse or disclosure, including by limiting access to our critical or sensitive assets.

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